

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063339

FILED
Mar 25, 2004
Secretary of State

Entity Name: AV CONSULTING SYSTEMS, INC.

Current Principal Place of Business:

11620 NW 56 DR #107
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11620 NW 56 DR
#107
CORAL SPRINGS, FL 33076

Current Mailing Address:

11620 NW 56 DR #107
CORAL SPRINGS, FL 33076

New Mailing Address:

11620 NW 56 DR
#107
CORAL SPRINGS, FL 33076

FEI Number: 11-3693174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DR, STE 711
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ROY JR., ERIC MR.
Address: 11620 NW 56TH DR. #107
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MRS. () Change (X) Addition
Name: ROY, MICHELLE M MRS
Address: 11620 NW 56TH DR. #107
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC ROY JR.

MR.

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date